



BOARD OF DIRECTORS

Mark Lovelace, County of Humboldt, **Chair**
Shane Brinton, City of Arcata, **Vice Chair**
Sherman Schapiro, City of Blue Lake
Lance Madsen, City of Eureka
John Maxwell, City of Ferndale
Jack Thompson, City of Rio Dell

AGENDA

Thursday, January 10, 2013 6:30 PM

Eureka City Council Chambers

531 K Street, Eureka, CA

Copies Available: Copies of the agenda materials are available electronically via the internet at www.hwma.net, through individual HWMA member agencies or by calling HWMA at 707-268-8680. There may be a charge for copies.

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1. Call to Order and Roll Call

2. Approve the Agenda

3. Consent Calendar

All matters listed under the Consent Calendar are considered to be routine by the HWMA Board and will be enacted upon by one motion, unless a specific request for review is made by a Board Member or a member of the public. The Consent Calendar will not be read. There will be no separate discussion of these items unless pulled for discussion.

- a. Approve Minutes from the November 11, 2012 HWMA Board of Directors Meeting.
- b. Receive October FY 12/13 Financials.
- c. Receive November FY 12/13 Financials.

4. Oral and Written Communications

This time is provided for people to address the Board or to submit written communications concerning matters not on this agenda. Board Members may respond to statements, but any request that requires Board action will be referred to staff for review. Reasonable time limits may be imposed on both the total amount of time allocated for this item, and on the time permitted to each individual speaker. Such time allotment or portion thereof shall not be transferred to other speakers.

5. Presentation on Cummings Road Landfill Closure Activities and Status Report– Receive Video Presentation by Bill Weaver

6. Receive Annual Audit for FY 2011-12. Receive and file report.

7. Certificate of Appreciation for Tiffany Ibbs

8. Items Pulled From Consent Calendar

9. Board Member Reports

10. Executive Director's Report

11. Closed Session/Report Out: It is the intention of the Board of Directors to meet in Closed Session pursuant to Government Code Section 54956.9(b), Threatened Litigation.

12. Adjourn